

JUDGE KOELTL

JS 44C/SDNY

REV.

05/28/2024

## CIVIL COVER SHEET

24 CV 07830

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

*BEST ON BEHALF OF COMPLAINT*

DEFENDANTS

*USA*

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

*28 U.S.C. 2241 + 2243*

Has this action, case, or proceeding, or one essentially the same, been previously filed in SDNY at any time? No  Yes

(If yes, Judge Previously Assigned)

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes 

(PLACE AN [X] IN ONE BOX ONLY)

## NATURE OF SUIT

## TORTS

## ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[ ] 365 PERSONAL INJURY	[ ] 423 WITHDRAWAL	[ ] 400 STATE
[ ] 140 NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	[ ] 368 ASBESTOS PERSONAL	28 USC 157	REAPPORTIONMENT
INSTRUMENT	SLANDER	LIABILITY	INJURY PRODUCT	[ ] 690 OTHER	[ ] 410 ANTITRUST
[ ] 150 RECOVERY OF	[ ] 330 FEDERAL	LIABILITY	LIABILITY	PROPERTY RIGHTS	[ ] 430 BANKS & BANKING
OVERPAYMENT &	EMPLOYERS'				[ ] 450 COMMERCE
ENFORCEMENT	LIABILITY				[ ] 460 DEPORTATION
OF JUDGMENT	[ ] 340 MARINE				[ ] 470 RACKETEER INFLU-
MEDICARE ACT	[ ] 345 MARINE PRODUCT	PERSONAL PROPERTY	[ ] 820 COPYRIGHTS	ENCED & CORRUPT	ORGANIZATION ACT
[ ] 152 RECOVERY OF	LIABILITY	[ ] 370 OTHER FRAUD	[ ] 830 PATENT	(RICO)	[ ] 480 CONSUMER CREDIT
DEFAULTED	[ ] 350 MOTOR VEHICLE	[ ] 371 TRUTH IN LENDING	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[ ] 485 TELEPHONE CONSUMER
STUDENT LOANS	[ ] 355 MOTOR VEHICLE		[ ] 840 TRADEMARK	SOCIAL SECURITY	PROTECTION ACT
(EXCL. VETERANS)	PRODUCT LIABILITY				
RECOVERY OF	[ ] 360 OTHER PERSONAL				
OVERPAYMENT	INJURY				
OF VETERAN'S	[ ] 362 PERSONAL INJURY -				
BENEFITS	MED MALPRACTICE				
STOCKHOLDERS					
SUITS					
[ ] 190 OTHER					
CONTRACT					
[ ] 195 CONTRACT					
PRODUCT					
LIABILITY					
[ ] 196 FRANCHISE					
	ACTIONS UNDER STATUTES				
	CIVIL RIGHTS				
	[ ] 440 OTHER CIVIL RIGHTS				
REAL PROPERTY	(Non-Prisoner)				
[ ] 210 LAND	[ ] 441 VOTING				
CONDENMATION	[ ] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	IMMIGRATION		
[ ] 220 FORECLOSURE	[ ] 443 HOUSING/				
RENT LEASE &	ACCOMMODATIONS	[ ] 550 CIVIL RIGHTS	[ ] 462 NATURALIZATION		
EJECTMENT	[ ] 445 AMERICANS WITH	[ ] 555 PRISON CONDITION	APPLICATION		
[ ] 240 TORTS TO LAND	DISABILITIES -	[ ] 560 CIVIL DETAINEE	[ ] 465 OTHER IMMIGRATION		
[ ] 245 TORT PRODUCT	EMPLOYMENT	CONDITIONS OF CONFINEMENT	ACTIONS		
LIABILITY	[ ] 446 AMERICANS WITH				
[ ] 290 ALL OTHER	DISABILITIES - OTHER				
REAL PROPERTY	[ ] 448 EDUCATION				

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$ \_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint

JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

**ORIGIN**

- |  |   |  |   |  |   |   |
|--|---|--|---|--|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding  | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
|  |   |  |   |  |   | <input type="checkbox"/> 8 Multidistrict Litigation (Direct File)         |
| <input type="checkbox"/> a. all parties represented<br><input type="checkbox"/> b. At least one party is pro se. |   |  |   |  |   |   |

(PLACE AN X IN ONE BOX ONLY)

- |   |   |  |                                      |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> 1 U.S. PLAINTIFF | <input type="checkbox"/> 2 U.S. DEFENDANT | <input checked="" type="checkbox"/> 3 FEDERAL QUESTION<br>(U.S. NOT A PARTY) | <input type="checkbox"/> 4 DIVERSITY |
|---|---|--|--------------------------------------|

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF <input type="checkbox"/> 11	DEF <input type="checkbox"/> 11	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF <input type="checkbox"/> 13	DEF <input type="checkbox"/> 13	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF <input type="checkbox"/> 15	DEF <input type="checkbox"/> 15
CITIZEN OF ANOTHER STATE	<input type="checkbox"/> 12	<input type="checkbox"/> 12	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 14	<input type="checkbox"/> 14	FOREIGN NATION	<input type="checkbox"/> 16	<input type="checkbox"/> 16

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)****DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)****DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I have reviewed Rules 18(a) and 20(a) of the Rules for the Division of Business Among District Judges, Southern District of New York, and I hereby certify that this case should be assigned to the courthouse indicated below pursuant thereto.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO  
 [ ] YES (DATE ADMITTED Mo. \_\_\_\_\_ Yr. \_\_\_\_\_)  
 Attorney Bar Code #

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge MAG. JUDGE TARNOFSKY is so Designated.Daniel Ortiz, Acting Clerk of Court by S. Ortiz Deputy Clerk, DATED OCT 15 2024.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

PROSE INTAKE UNIT